JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR DAVE KIRSCH LEONARD WORTMAN

AGENDA

June 1, 2010

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

- **♦**MINUTES
- **◆REPORTS**
- **♦**CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

- **◆CALENDAR REVIEW**
- **◆COMMISSION REPORTS**
- **♦SUBDIVISION REVIEW**
- 1:45 Request for extension of preliminary plat approval Lot 5 Flintlock Minor Montana City Preliminary Plat Review Boulder River Minor subdivision Basin Discuss and decide on releasing bond for the Jefferson Acres subdivision improvement agreement

♦ITEMS FOR COMMISSIONERS' ACTION OR REVIEW Time Specific:

- 2:00 Public Hearing Annexing adjacent territory into the Clancy and Jefferson City fire districts
- 2:15 Approval of large group function permit Headwaters Country Jam

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Resolution 12-2010 Annexing Adjacent Territory into the Clancy and Jefferson City Fire Districts

Appoint committee/board members

Discuss coordination regarding MSTI project

Discuss and decide on budgeting funds for the North Jefferson County Spay & Neuter Committee for FY10-11

◆OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

Health Safety Welfare